

Public Hall, Lodi, California, June 17, 1912.

In regular session of the Board of Trustees of the City of Lodi, the following trustees being present: C.A. Black, F.O. Hale, G.E. Lawrence and C.A. Rich. Absent: Trustee J.M. Blodgett. President Lawrence presiding.

The minutes of the meeting of June 10, 1912, were read and approved.

The application of Central Pacific Railway Company for a franchise across Locust and Lockeford Streets was presented by G.F. Buck on behalf of the Company. The application was accompanied by a petition signed by several fruit companies asking that the franchise be granted. Both application and petition were filed.

A resolution granting said franchise was introduced by Trustee Rich and laid on the table for not less than five days.

The following resolution was then introduced by Trustee Hale:

The application of the CENTRAL PACIFIC RAILWAY COMPANY petitioning for a franchise to construct, maintain and operate for itself, its successors and assigns, a steam railroad track along, over and across Locust and Lockeford Streets in the City of Lodi, having been presented to this Board of Trustees of said City of Lodi at the regular meeting of said Board of Trustees held on the 17th day of June, 1912, and a resolution of this Board granting said franchise having this day at this said meeting been introduced, it is hereby further

RESOLVED that the further hearing of said resolution be postponed and continued and be had before this Board at the regular meeting of this board to be held on the first day of July, 1912, at the regular meeting place of said board; and it is further

RESOLVED that notice of said application and said resolution be printed and published in The Lodi Sentinel, a newspaper, three times weekly commencing ten days before the said hearing on the said 1st day of July, 1912.

On motion of Black, seconded by Rich, the foregoing resolution was adopted by the affirmative votes of Trustees Black, Hale, Lawrence and Rich.

J.M. Prentice asked to rent the city lot on S. Sacramento Street. No action taken.

The application of City Street Improvement Company for an extension of thirty days time from June 19, in which to complete the

street work under Resolution of Intention No.2, was reported on favorably by Street Committee, and on motion of Hale, seconded by Black, the extension was granted.

The application of City Street Improvement Company for permission to improve Pine Street from School to Church Streets was read and referred to Street Committee.

Two petitions, one for opening Lee Ave. south from Pine Street, and one for opening Pleasant Ave. south from Pine Street, were read and referred to Street Committee.

Dr. S. W. Hopkins appeared before the Board and in an eloquent and patriotic speech presented a large flag of the nation to the Trustees of the City ~~for~~ for the public use.

On motion of Trustee Rich, seconded by Black, the flag was accepted and a unanimous vote of thanks extended Dr. Hopkins.

The petition that had been filed May 20, asking the City to pay out of the General Fund for improving street intersections, was taken up, and Trustee Rich stated that the Board did not have the power to at this time grant the request. He, therefore, moved that the petition be denied, which motion was carried.

The following applications for building permits were read and granted:

J. H. Griffith, rebuilding porch, at 105 E. Locust St.;  
Cary Bros. moving building on lot 23;  
Cary Bros., constructing a brick or concrete building on block 23;  
J. M. Patterson, removing wooden awning on S. Sacramento St.;

A grade map of School Street between Pine and Oak Sts., prepared by J. W. McAfee, was presented for adoption, and on motion of Black, seconded by Hale, the map was adopted and the grades as shown thereon declared to be the official grades of School Street between Pine and Oak Streets.

On motion of Black, seconded by Rich, the motion adopted on June 10th., establishing the width of the roadway of School Street south of alley running East and West through block 9 and 13 as 50 ft., was rescinded.

The building committee was authorized to place a railing in the assembly hall in the new building.

On motion of Black, seconded by Rich, a committee of two was appointed to select furniture for the new municipal building and get bids for furnishing the same, which committee was empowered to make the purchase. Committee: Black and Hale.

Clerk was instructed to render a bill to H. N. Madison for damage to fire hydrant.

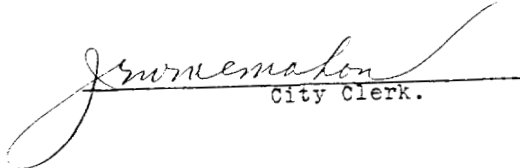
On motion of Black, the Chairman of the Finance Committee was authorized to order a drafting board.

The following claims against the city, having been approved by the Finance Committee, were allowed and ordered paid:

M. Hamilton, Salary,-----	\$ 2.00
Jas. Marlow, Labor,-----	19.50
Jacob Hepper, Labor,-----	22.50
A. A. Harmon, Labor,-----	5.00
Wm. Siegalkoff, Livery,-----	1.50
Perrin Bros., Roc & Co.,-----	16.05
J. H. Davies, Supplies,-----	14.20
Valley Lumber Co., Cement,-----	44.80
<del>Cody</del> Transfer Co., Drayage,-----	5.50
Morris Bros., Stationery,-----	3.96
W. B. Peters, Surveying,-----	11.25
J. J. Thompson, Printing,-----	3.00
J. L. Pickering, Paint and painting,-----	5.65
J. A. Hughes, Labor,-----	4.00
C. C. Houston, Distillate,-----	157.51
W. Steacy, Rent,-----	5.00
A. J. Cook, Drayage,-----	1.75
J. J. Pimm, Blacksmithing,-----	5.75
Henderson Bros. Co., Supplies,-----	38.04
Lodi Hardware Co., Supplies,-----	22.41
City Transfer Co., Frt. & Drayage,-----	29.94
Mrs. Anna Sollars, Rent,-----	8.00
Sierra Auto Co., Work,-----	1.60
Friedburger & Kaiser, Supplies,-----	14.68
E. Dietzgen Co., Surveying supplies,-----	14.11
American "Z" Lamp Co., Lamps,-----	140.40
H. Mueller Mfg. Co., Fittings,-----	130.92
Central California Traction Co., Hauling,-----	30.00
General Electric Co., Meters,-----	155.50
Western States Gas & El. Co., Power,-----	30.05
Western Staes Gas & El. Co., May Power,-----	750.00
Total,-----	\$1694.57

On motion, the Board adjourned until June 24, 1912, at the usual hour and place.

Attest:

  
City Clerk.